



State Administration and Veterans' Affairs Interim Committee

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67th Montana Legislature

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REBECCA POWER, Lead Staff
GINGER ALDRICH, Staff Attorney
ALEXIS NEWCOMER, Secretary

MEETING AGENDA

As of 5/16/2022

SAVA Meeting #6 – Wednesday, May 25, 2022

Room 102, Capitol Building, Helena

Please note, all times are approximate. Some agenda items may take more or less time than scheduled.

- 8:00 a.m. Call to Order | Roll Call | Overview of Agenda**
Senator Janet Ellis, Presiding Officer
- 8:05 a.m. HJ 8: Interim Study of MT's Public Pension Systems**
- Introduction – Rebecca Power, Research Analyst
 - TRS & MPERA Experience Study Results
 - Todd Green, President, Cavanaugh Macdonald Consulting, LLC
 - Shawn Graham, TRS Executive Director
 - Dore Schwinden, MPERA Executive Director
 - William Holahan, MPERA Deputy Director
 - Committee Questions & Discussion
 - Public Comment* on HJ 8
 - Additional Committee Discussion, Potential Committee Action, & Instructions to Staff
- 10:00 a.m. BREAK**
- 10:15 p.m. HJ 8: Interim Study of MT's Public Pension Systems (continued)**
- Pension Funding History – Rebecca Power, Research Analyst
 - Committee Questions & Discussion
 - Public Comment* on HJ 8
 - Additional Committee Discussion, Potential Committee Action, & Instructions to Staff
- 11:00 a.m. Ballot Issues & Possible Revisions to the Ballot Issue Submission Timeline**
- Introduction – Ginger Aldrich, Staff Attorney
 - Committee Questions & Discussion
 - Public Comment* on Ballot Issues and Possible Revisions to the Ballot Issue Submission Timeline
 - Additional Committee Discussion, Potential Committee Action, & Instructions to Staff

- 11:45 a.m. Rule Review**
- Introduction – Ginger Aldrich, Staff Attorney
 - Public Comment* on Rule Review Matters
 - Potential Committee Action & Instructions to Staff
- Noon LUNCH**
- 1:00 p.m. Agency Update – Office of the Secretary of State**
- Angela Nunn, Chief Deputy, Office of the Secretary of State
 - Committee Questions & Discussion
- 1:20 a.m. Agency Update – Office of the Commissioner of Political Practices**
- Jeff Mangan, Commissioner of Political Practices
 - Committee Questions & Discussion
- 1:40 p.m. Agency Update – Department of Administration**
- Misty Ann Giles, Director
 - Committee Questions & Discussion
- 2:00 p.m. Military Interstate Children’s Compact Commission (MIC3)**
- Overview & Update – Elsie Arntzen, Superintendent of Public Instruction
 - Committee Questions & Discussion
 - Public Comment* on Military Interstate Children's Compact Commission
 - Additional Committee Questions & Discussion, Potential Committee Action, Instructions to Staff
- 2:40 p.m. BREAK**
- 2:50 p.m. Agency Update – Department of Military Affairs**
- Major General J. Peter Hronek, Adjutant General, Montana National Guard
 - Committee Questions & Discussion
- 3:10 p.m. Agency Update – Montana Veterans' Affairs Department**
- Kelly Ackerman, MVAD Administrator
 - Committee Questions & Discussion
- 3:30 p.m. Public Comment* on Any Topic under the Committee's Jurisdiction**
- 3:40 p.m. Committee Work Session**
- Interim Studies – What additional information related to the studies would the committee like to receive? What next steps would the committee like to take? Are there draft bills the committee wants staff to draft?
 - Agency Oversight – What additional updates or information would the committee like to request from the agencies? Are there specific questions/topics the committee would like addressed during the August meeting?
 - Member & Emerging Issues – What additional information related to the member and emerging issues would the committee like to receive? What next steps would the committee like to take? Are there draft bills the committee wants staff to draft?
 - Public Comment* on Topics Discussed during Committee Work Session
 - Additional Committee Discussion, Potential Committee Action, & Instructions to Staff

4:25 p.m. Meeting Wrap Up

- Next Meeting – Wednesday, August 10 & Thursday, August 11, 2022
- Additional Instructions to Staff
- Adjournment

PUBLIC PARTICIPATION

At the times specified on the agenda, the presiding officer will call for public comment from people attending in person and via Zoom. The committee may be slightly ahead of or behind the time scheduled for public comment on the agenda. The presiding officer may limit the time available for public comment.

In Person: A podium with a microphone is available for your public comment in the meeting room. You are welcome to leave written comment for the committee instead of, or in addition to, your spoken comment. Prior registration is not required; you will be asked to sign in when you arrive.

Virtually: Please complete the [online form for remote participation](#) by p.m. on Tuesday, May 24. You will receive an email with the login information by 11:59 p.m. the night before the meeting.

In Writing: You may submit written comments either through the [online form for written comment](#) or by mailing the comments to Rebecca Power, P.O. Box 201706, Helena, MT 59620. Comments received before 5 p.m. the day before the meeting will be given to SAVA members during the meeting. Comments received after that time will be sent to the committee members after the meeting.

*Public comment provided in person or remotely at a commission meeting is a public record that is recorded, archived, and available on the Internet. Public comment submitted in writing at a commission meeting is a public record that will be posted to the legislative website as part of the minutes log for the commission meeting.

ACCESSIBILITY

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Jessica James at (406) 444-3267 or jessica.james@mt.gov as soon as possible before the meeting date.